MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee

Board of State and Community Corrections (BSCC) 2590 Venture Oaks Way, Suite 200, Sacramento CA 95833 February 7, 2019 10:00 a.m.

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting called to order at 10:13 A.M.

Committee members in attendance:

Rachel Rios, Chair
Carol Biondi, Vice Chair
Hon. Brian Back
B. J. Davis, PsyD
Carly Dierkhising, PhD
Miguel Garcia
Susan Harbert
Ramon Leija
Kent Mendoza
Amika Mota
Nancy O'Malley
Winston Peters
Vanessa Najar
Dante Williams

Committee members not in attendance:

Michelle Scray Brown

Juan Gomez

Mimi Silbert, PhD

Gordon Jackson

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A Approval of the Minutes from SACJJDP Meeting on August 22, 2018

Chair Rachel Rios requested a motion for approval of the October 17, 2018 SACJJDP meeting minutes. Moved by Miguel Garcia and seconded by Hon. Brian Back. Chair Rios and Vanessa Najar abstained. Motion passed.

Agenda Item B

SACJJDP Chair and BSCC Updates

SACJDP Chair Rios discussed the SACJJDP 2019 meeting calendar. She then suggested that SACJJDP could provide an additional week for the Title II Executive Steering Committee (ESC) to review grant proposals by moving the August 14, 2019 meeting date to August 21, 2019. Moved by Dr. B.J. Davis. Seconded by Miguel Garcia. All in favor. Motion passed.

District Attorney Nancy O'Malley moved to hold the meeting scheduled on April 4, 2019 to March 28, 2019. Seconded by Ramon Leija. All in favor. Motion Passed.

The updated calendar for the SACJJDP meetings for the 2019 year are as follows:

February 7, 2019

March 28, 2019 June 12, 2019 August 21, 2019 October 23, 2019 November 14, 2019

BSCC Executive Director Kathleen Howard reviewed the composition of the Board and the reporting structure of the Executive Branch. She reported that the Governor's proposed budget includes a plan to move the Department of Corrections and Rehabilitation's Division of Juvenile Justice to California's Health and Human Services Agency.

Agenda Item C Legislation

The SACJJDP Legislative Report and the Commonweal Report were reviewed.

Agenda Item D R.E.D. Update

Chair Rios stated that due to the changes in the reauthorized Juvenile Justice and Delinquency Prevention Act (JJDPA) regarding Racial and Ethnic Disparities (R.E.D.), the R.E.D. Subcommittee's work is on hold pending review of the new requirements.

Agenda Item E Approval of the Updated 2019 Title II Application and State Plan Budget

Mr. Polasik presented a budget option to include or not include a \$250,000 set aside for R.E.D. in the FFY 2019 Title II Application since the FFY 2018 allcoation is on hold. Dr. B.J. Davis moved to approve the updated 2019 Title II Application and State Plan Budget with \$250,000 allocated to R.E.D. for FFY 2019. Seconded by Dr. Carly Dierkhising. All in favor. Motion passed.

Agenda Item F

Title II and Tribal RFP Approval

Miguel Garcia, Ramon Leija, Amika Mota, Kent Mendoza, Nancy O'Malley, Dr. Carly Dierkhising and Winston Peters recused themselves.

Mr. Polasik provided an update of ESC grant development and presented the Title II and Tribal Request for Proposals (RFPs). Dante Williams moved to approve the Title II and Tribal RFPs with a change to provide for up front dispersment of awards to Indian tribes and any non-substantive edits by BSCC staff. Seconded by Vanessa Najar. All in favor. Motion passed.

Agenda Item G Public Comment

No public comment

Agenda Item H Adjourn

Meeting adjourned at 2:22 P.M.

BSCC Staff Attendance Roster

Kathleen Howard, Executive Director, BSCC

Mary Jolls, Deputy Director, CPGP

Timothy Polasik, Field Representative, CPGP

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP